

Lufkin ISD  
Regular Board Meeting  
September 18, 2014



## The Board of Trustees Recognized

### Officer Ralph Bean

Officer Bean with the LISD Police Department was recognized for teaching LMS 6<sup>th</sup> graders the importance of gang resistance through the G.R.E.A.T (Gang Resistances Education and Training).

### Campus Spotlight

#### Alternative Campus for Education

Drew Huffty, Principal and staff from ACE presented a PowerPoint presentation to the Board of Trustees on the history of the ACE Campus located in Redland. Mr. Huffty also updated the Board of Trustees on the plans for ACE during the 2014-2015 school year.

### Report Items Submitted for Review

- Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Board Report
- Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending 8-31-2014
- Tax Collection Report
- Auxiliary Personnel Report

### Action Items of Business

- Consent Agenda:
- Minutes of Previous Meetings
- Expenditures for the month of August
- Professional Personnel Report
- Budget Amendment
- Purchases over \$50,000 (CH LOCAL)
- Proposals
  - Building Controls
- Change Order

### Board Approves Revision to FFAC(LOCAL)

The Board of Trustees unanimously approved revisions made to Board Policy FFAC(LOCAL)

## **Board Approve TASB Policy update 100 affected the below LOCAL polices:**

CKE (LOCAL)	Safety program/risk management – security personnel
CPC (LOCAL)	Office management – records management
CRD (LOCAL)	Insurance and annuities management – health and life insurance
DCB (LOCAL)	Employment practices – term contracts
DCD (LOCAL)	Employment practices – at will employees
DCE (LOCAL)	Employment practices – other types of contracts
FDA (LOCAL)	Admissions – interdistrict transfers
FL (LOCAL)	Student records
GKB (LOCAL)	Community relations – advertising and fund raising in the schools

*The mission of Lufkin ISD is to educate and equip all students for success  
through exceptional learning experience.  
Lufkin ISD ... Your Best Choice for Education*